

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 5, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 5, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comments were offered.

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

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|-----------------------------|--------------|
| Pre-audited bills: | \$944,452.49 |
| Vouchers: | \$577,328.58 |
| Electronic funds transfers: | \$25,117.44 |
| Payroll: | \$-0- |

Auditor

Award Bid to the Whidbey News-Times as the Official County Legal Newspaper as required under RCW 36.72.075. Bids were sought and required to be submitted no later than March 3, 2016, with one bid for selection received from the Whidbey News-Times. Contract Term: 1 Year beginning July 1, 2016

Human Services

Resolution C-31-16 Establishing an Island County Treatment Sales Tax Allocations Advisory Committee

Enhanced 911

- Amendment A to Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY16 Wireline and Wireless Operations at ICOM. The amendment adjusts the funds in the Budget Sheet based on updated expenditures and projected revenues. Contract No. E16-038; Amount: <\$2,300> (RM-BOCC-2016-115)
- Amendment A to Interlocal Agreement with ICOM for WA State Enhanced 911 FY16 Wireline and Wireless Funds. The amendment adjusts the funds in the Budget Sheet based on updated expenditures and projected revenues. Contract No. E16-038; Amount: <\$2,300> (RM-BOCC-2016-114)

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Long Range Planning

Services Agreement with The Watershed Company. The agreement will provide environmental consulting services to support the completion of revisions to the Fish and Wildlife Habitat Conservation Area regulations in Island County. Amount: \$22,960 (base) and not to exceed \$33,000 (RM-PLAN-2016-105)

Public Health

Contract Amendment 6 with WA State Department of Health. This Consolidated Contract Amendment provides a net overall decrease in funding of <\$1,982> with increases and reductions as follows: Increase \$12,200 to the NEP Beach Program, Increase \$17,300 to the Drinking Water Group A Program and decrease \$<\$31,482> to the WIC Program. Contract No. C17111; Amount: <\$1,982> (RM-HLTH-2016-96)

Public Works - County Roads

Supplement No. 1 with Reichhardt & Ebe Engineering, Inc.; Maximum Amount Payable increased by \$150,000 (RM-PW-2016-92) (PW-1620-031)

Sheriff

Homeland Security Grant Agreement from the WA State Military Department, a multi-agency grant to cover equipment and payroll for the Marine Safety Unit. Contract Term: 9/1/15 to 6/30/18; Agreement No. E16-174; Amount: \$150,092 (RM-SHER-2016-94)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-32-16 Proclaiming April 2016 National County Government Month

ACTION TAKEN:

By unanimous vote, Resolution C-32-16 Proclaiming April 2016 National County Government Month in Island County was adopted.

Resolution C-33-16 Proclaiming the Week of April 10-16, 2016 as National Volunteer Week in Island County

ACTION TAKEN:

By unanimous vote, Resolution C-33-16 Proclaiming the Week of April 10-16 as National Volunteer Week in Island County was adopted.

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Resolution C-34-16 Proclaiming April 2016 Grange Month in Island County

Chuck Prochaska, Deputy Master with the Washington State Grange, spoke on behalf of the Island County Granges. He provided a brief history of the Granges and invited everyone to the celebration being held on April 23, 2016.

ACTION TAKEN:

By unanimous vote, Resolution C-34-16 Proclaiming April 2016 Grange Month in Island County was adopted.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

10:15 a.m. Public Hearing: Resolution C-29-16 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates to recognize unforeseen expenditures in Current Expense, Solid Waste and other miscellaneous funds. Additional revenues have been identified to fund these unforeseen expenditures.

Ms. Marlow presented the staff report.

Commissioner Hannold opened the floor to public comment and those offering testimony included:

- Bill Carruthers

There being no additional testimony, the public hearing was closed.

ACTION TAKEN:

By unanimous vote, Resolution C-29-16 Amending the 2015 Island County Budget was adopted.

Sheriff

10:15 a.m. Public Hearing: Ordinance C-28-16 Amending Island County's Fireworks Chapter 9.08A and Burn Ban Chapter 14.03B. The ordinance would limit the use and discharge of consumer fireworks in unincorporated Island County and authorize the Island County Sheriff, acting as the Island County Fire Marshal, to temporarily ban use and discharge of fireworks in severe dry weather conditions in unincorporated Island County.

Sheriff Mark Brown presented the amendment to Island County's Fireworks Chapter 9.08A and Burn Ban Chapter 14.03B. He explained that the amendments would limit fireworks discharge to three days in July and on New Year's Eve, adding that commercial fireworks displays would not be affected as long as they have the required permits. The burn ban amendment would allow the Sheriff to use Type I and Type II burn bans; Type II is more restrictive and would include fireworks.

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Commissioner Hannold opened the floor to public comment and those offering testimony included:

- Jerald Farley
- Sammye Kampbell
- Bill Carruthers on behalf of the South Whidbey Kiwanis
- Lauren Mueller

There being no additional testimony, the public hearing was closed.

Discussion continued regarding the definition and criteria of severe dry weather conditions.

No action was taken as revision was requested to include a definition of severe dry weather conditions. A revised ordinance will be scheduled for a future public hearing.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced

Commissioner Hannold announced that the Board would recess then meet at 1:00 p.m. for a Lodging Tax Advisory Committee Program Plan Presentation, followed by an Executive Session beginning at 1:30 p.m. as authorized under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would take place in the Administration Building, Conference Room 218, and was anticipated to last approximately two hours. No announcement following Executive Session was expected.

ACTION TAKEN:

By unanimous vote, the Board recessed at 11:37 a.m.

At 1:00 p.m. the Board reconvened Regular Session for a presentation by Rex Porter around the Lodging Tax Advisory Committee Program Plan.

Following Mr. Porter's presentation the Board briefly recessed at 1:33 p.m., immediately reconvening for Executive Session as provided under RCW 42.30.110(1)(g) to review the performance of a public employee.

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There being no further business to come before the Board the meeting adjourned at 3:30 p.m. following Executive Session. The Board will meet next in Regular Session on April 12, 2016 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board